

Cascadel Mutual Water Company P.O. Box 321 North Fork, CA 93643



Board Meeting Agenda – CMWC & CWPOA 10:00 AM, Cascadel Clubhouse Saturday, August 12, 2017

Call to Order <u>CMWC</u> <u>CWPOA</u>

Board Quorum

Approve Agenda

Approval of Minutes CMWC - 6/9/17 CWPOA - 5/13/17

Reports

- President's Report:

- Treasurer's Report:

- Operators Report, Combined

Member Comments

Correspondence

Advisory Committee

CWPOA

- Policy & Procedures

- Neighborhood Watch

Unfinished Business

CMWC

- Delinquent Accounts

- Air Gap-Well #3 Status

- USDA Storage Tank Status

- SRF Test Well Status

New Business CMWC CWPOA

- Annual Meeting

Review Action Items

Closed Session If Needed

Reconvene to Open Session

Report on Closed Session

Adjournment of Meeting